



BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

December 20, 2013

Dear Sir,

Re: Intimation under Clause 19 (h) of the Listing Agreement for Debt Securities

With reference to Clause 19(h) of the Listing Agreement for Debt Securities, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on December 23, 2013 to, *inter alia*, consider a proposal for the rollover of the Secured Redeemable Non-Convertible Debentures, of the aggregate outstanding value of Rs. 605.02 crore, issued to the public.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Tata Capital Financial Services Limited**


Avan Doomasia
Company Secretary

TATA CAPITAL FINANCIAL SERVICES LIMITED

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